



Town of Montgomery - P.O. Box 356
Montgomery Center, VT 05471
802-326-4719
www.montgomeryvt.us

SPECIAL MEETING OF THE
SELECTBOARD & WATER COMMISSION

Monday, January 22nd 2024

6:30pm

Town Office Conference Room (86 Mountain Road)

Join Zoom Meeting

<https://us02web.zoom.us/j/86800898106?pwd=VXdKbDI5RXpveXhrY0diaW5QQzZlQT09>

Meeting ID: 868 0089 8106

Passcode: 888716

1. Review and make any changes to the agenda
2. Review/approve minutes of the 1/8 meeting minutes (*12/18 meeting canceled*)
3. Public Works
 - a. Updates (*discussion*)
 - b. Town Highway Mileage Certificate (*board action*)
 - c. Deep Gibou Road Maintenance Agreement - amended (*discussion/board action*)
4. Water Dept
 - a. FY25 Budget Adoption (*discussion/board action*)
5. Visitors
6. Old Business
 - a. Longley Bridge/Trout River Project
 - b. Streetscape Project update (*discussion*)
 - c. Wastewater Project update (*discussion*)
 - i. Center System Property Purchase – P&S Agreement status/execution
 - ii. Status of Village System
 - d. 98 Main St. / USPS (*update*)
 - e. TD Bank ATM (*update*)
 - f. Grange/Town Hall Committee, Charter (*discussion/board action*)
 - g. Ratification of Reserve Fund Expenditure for Boiler Installation PSB (*board action*)
7. New Business
 - a. FY25 Municipal Budget update (*discussion/board action pending*)
 - b. Town Meeting 2024 Warning
 - i. Voter Petitions Received (*discussion/board action*)

- c. NRPC Contract for Planning Services (*board action*)
 - d. Liquor/Tobacco Licenses (*board action*)
 - i. 3rd class Hotel license for Darlyn Inc
 - ii. 2nd Class Liquor and Tabacco License for Jolley Associates.
 - e. Fleet Permits (*board action*)
 - i. Newport Sand and Gravel
 - ii. Barrett's Trucking
 - iii. Bourne's Energy
8. Open Mail / Sign Orders / Administrative Matters
9. Review Action Items for Board Members
10. Adjourn